

**Transmission Business Line
Non-Construction Alternatives Round Table Agenda
BPA Headquarters Building, Rates Hearing Room
October 1-2, 2003**

October 1, 2003

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| 8:30 a.m. | Coffee |
| 9:00 a.m. | Introductory Remarks
Carolyn Whitney, Brian Silverstein |
| 9:30 a.m. | Roadmap - Brian Silverstein
Sub-committee Direction Overview – Tom Foley |
| 10:00 a.m. | Break |
| 10:20 a.m. | Policy Issue #1 – Refining the Screening Criteria
Tom Foley |
| 10:50 a.m. | Policy Issue #3 – Define the Cost Tests
Dick Wanderscheid |
| 11:20 a.m. | Barrier #2 – Lost Revenues for BPA & Distribution Utilities
Paul Kjellander |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | Policy Issue #4 – Review the Detailed Studies
Olympic Peninsula, Lower Valley
Ottie Nabors, Terry Oliver |
| 3:00 p.m. | Barrier #10 – Uncertainty about Reliability and Persistence of Measures
Margie Schaff |
| 3:20 p.m. | Break |
| 3:40 p.m. | Open Discussion |
| 4:30 p.m. | Adjourn |
| 5:45 p.m. | Optional - Meet in front of Headquarters building for escort over to McCormick
and Schmick on the MAX light rail. |
| 6:30 p.m. | Optional – Dinner at McCormick and Schmick
235 SW 1 st Avenue. (503) 224-7522. Oak Street MAX stop. |

**Transmission Business Line
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October 2, 2003

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| 7:30 a.m. | Coffee |
| 8:00 a.m. | Recap of Day One |
| 8:15 a.m. | Barrier #5 – Coordination & Transparency in Transmission Planning Process
Hardev Juj |
| 8:50 a.m. | Barrier #3 – Incentives for Distribution Utilities to do Accurate Forecasting
Kris Mikklesen |
| 9:30 a.m. | Issue #7 – Better Price signals
Tom Karier |
| 9:50 a.m. | Break |
| 10:10 a.m. | Policy Issue #2 – Design 2004 Pilots
Margie Schaff |
| 12:30 p.m. | Lunch |
| 1:30 p.m. | Barrier #15/9 – Who funds? Who Implements? Different Players from Generation
to Distribution to End Users
Bill Pascoe |
| 2:00 p.m. | Steve Wright Presentation |
| 2:40 p.m. | Draft 2004 Non-Construction Alternative Targets
David Le |
| 3:00 p.m. | Policy Level Environmental Impact Statement
Charles Alton |
| 3:30 p.m. | Commitment for next year, Next steps, 2004 meeting dates
Carolyn Whitney |